



Working Meeting of the
Stakeholder Relations Committee
of the Board of Trustees of the Utah Transit Authority

Wednesday, August 13, 2014 – 10:00 a.m. to Noon
UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City

Members Robert A. Hunter, Committee Chair Michael Romero
 Justin Allen Troy Walker
 Dannie R. McConkie

Agenda

- 1. Safety First Minute** Dave Goeres
- 2. Action Items**
 - a. Policy 3.2.1 – Monitoring Policy Compliance Andrea Packer
 - b. Policy 4.1.13 – Board Policy Andrea Packer
 - c. Policy 4.4.5 – Duty of Confidentiality Andrea Packer
 - d. Policy 2.2.3 – Insurance & Indemnification Andrea Packer
 - e. Approve June 11, 2014 Meeting Report Robert Hunter
- 3. Information Items**
 - a. Social Media Update Lynze Lenio
 - b. Liaison, Conference & External Committee Reports Robert Hunter/Mike Allegra
 - c. Other Business Robert Hunter
- 4. Closed Session**
 - a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
 - b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental health of an Individual.
 - c. Strategy Sessions to Discuss Collective Bargaining.
 - d. Strategy Session to Discuss On-going and/or Potential Litigation and any other attorney/client privileged communication.
- 5. Action Taken Regarding Matters Discussed in Closed Session** Robert Hunter
- 6. Input for September Committee Meeting Agenda** Robert Hunter
- 7. Other Business** Robert Hunter
- 8. Adjourn**